

REGULAR SCHOOL BOARD MEETING (Tuesday, February 11, 2020)

Generated by Sarah Wilcox on Wednesday, February 12, 2020

Members present

Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough

Meeting called to order at 9 AM

A. Meeting Opening

1. Call to Order by School Board Chair
2. Roll Call by Superintendent of Schools
3. Pledge of Allegiance by Bill Mignon
4. CHARACTER COUNTS! Presentation by Jason Duff, Pedro Menendez High School senior and golf team member

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated/Restated

1. Approval of Regular Agenda as Stated / Restated

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough

Not Present at Vote: Tommy Allen

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe February as Teen Dating Violence Awareness and Prevention Month presented by Mr. Jeff Gatlin, Community Educator for the Betty Griffin Center.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough

Not Present at Vote: Tommy Allen

2. Request for the Adoption of the Proclamation to Observe February as Career and Technical Education Month presented by Ms. Emily Harrison, Director of Career and Technical Education.

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough

Not Present at Vote: Tommy Allen

3. Request for the Adoption of the Proclamation to Observe February 3-7, 2020, as Student Services Week presented by Mrs. Kelly Battell, Director for Student Services.

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough

Not Present at Vote: Tommy Allen

4. Recognition of the Sunshine State Scholars and the Elaine Crutchfield Scholarship Recipients

5. Recognition of the 2019 Fall State Champions

6. Recognition of the St. Johns County School District as a Florida Healthy School District

7. Recognition of Retiring Employees

E. Opening Comments - Board and Superintendent

1. Invocation by Bill Mignon

Bill Mignon and Patrick Canan enjoyed the awards and celebrations and expressed pride for the students enjoying academic and athletic success. They thanked the retired educators for all they have done.

Kelly Barrera expressed her enjoyment of beginning the school board meeting with recognitions and celebrations. It helps bring focus to what is important.

Bev Slough recognized Commissioner Paul Waldron for frequently attending the board meetings.

Tim Forson voiced having recognitions and celebrations causes appreciation for our students, parents, and community. It is important to take that time to celebrate the outstanding people and their efforts.

F. Public Comment

1. Stacie Gopal, 689 Majestic Eagle Dr., Ponte Vedra, FL 32081
Ms. Gopal spoke about Palm Valley Academy.

G. Approval of Consent Agenda

1. Agenda Changes:

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough

Not Present at Vote: Tommy Allen

H. Approval of Minutes & School Board Member Travel

1. Request Approval of the Minutes for the January 14, 2020 School Board Meeting and January 28, 2020 School Board Workshop

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough

Not Present at Vote: Tommy Allen

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Deferred Retirement Option Program (DROP)
3. Request for Approval of Leaves
4. Request for Approval of Out-Of-Field Teachers
5. Request for Approval of Resignations, Retirements and Terminations
6. Request for Approval of Substitutes
7. Request for Approval of Transfers
8. Request for Approval of New Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Recommendations for the 2019-2020 Instructional Materials Adoption
3. Request for Approval for the 2019-2020 Instructional Materials Plan
4. Request for Approval of School Camps
5. Request for the Approval of the St. Johns County School District December 2019 Head Start Program and Financial Report(s)

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of the Monthly AP & PY Expenditures
2. Request for Approval of the Cash Flow Analysis Report
3. Request for Acceptance of the SJCSJ Financial Statement
4. Request for Acceptance of the TLC and SJCC Financial Statements
5. Request for Acceptance of the St. Augustine Montessori School, Inc. Financial Statement
6. Request for Approval of the Purchasing Activity Summary
7. Request for Approval of Resolution Regarding Surplus Property
8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2017-38, Ceramic Tile
10. Request for Renewal of Bid #2018-06, General Window Replacement and Repairs
11. Request for Renewal of Bid #2019-13, Lockers
12. Request for Renewal of Bid #2019-17, Security Access Controls and Communications

Systems

13. Request for Approval of Bid #2019-26, Plumbing Services
14. Request for Approval of Bid #2019-30, Pressure Washing
15. Request for Approval of Bid #2019-35, School Psychologist Services
16. Request for Approval of Agreement for Financial Advisory Services
17. Request for Approval of the FY 2020-2021 Budget Planning (TRIM) Calendar

R. Finance - Action

1. Request for Approval of the 2019-20 Budget Amendment #2020-G-05 presented by Mrs. Cathy Weber, Budget Director.

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough

Not Present at Vote: Tommy Allen

2. Request for Approval of the 2019-20 Budget Amendment #2020-FCTC-05 presented by Mrs. Cathy Weber, Budget Director.

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough

Not Present at Vote: Tommy Allen

S. Operational Services - Consent

1. Request for Acceptance of Maintenance Department Monthly Activities Report February 2020
2. Request for Acceptance of the Capital Projects Status Report February 2020
3. Request for Approval of Contractor Prequalification February 2020
4. Request for Approval of the Consent Amendment to the SilverLeaf DRI School Proportionate Share Payment and School Siting Agreement
5. Request for Approval of a Quitclaim Deed for 0.04 Acres of the School Site in the Grand Oaks Development
6. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2019-14 Minorcan Mill PUD

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

There were no public comments.

X. Closing Comments by the School Board and Superintendent

Patrick Canan thanked the individuals for their public comment regarding Palm Valley

Academy. It stresses the importance the half-cent sales tax has brought to the district as we do our best to keep up with the growth.

Bev Slough thanked those who spoke during public comments for expressing their concerns. She reminded the board of the hearing scheduled for February 12, 2020 at 9 AM.

Adjournment at 10:10 AM